2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 03, 2004 08:00 AM DOCUMENT # P00000018734 **Secretary of State** 1. Entity Name SOUTHWEST UNDERGROUND, INC. Principal Place of Business Mailing Address 596 WEST TARPON BLVD. PORT CHARLOTTE FL 33952 596 WEST TARPON BLVD. PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0999859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENNISON, BILL 596 WEST TARPON BLVD. Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent s-gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete TITLE Addition DENNISON, SR., BILL NAME NAME 596 WEST TARPON BLVD STREET ADDRESS STREET ADDRESS CMY-ST-ZIP PORT CHARLOTTE FL 33952 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition U00000074940 DENNISON, JR., BILLY RAY NAME NAME STREET ADDRESS 596 WEST TARPON BLVD STREET ADDRESS 03/03/04-80039-016 150.00 CITY ST 7IP PORT CHARLOTTE FL 33952 CITY-ST-ZIP ☐ Delete ľΩ F TITLE Change Addition NAME DENNISON, SUE NAME STREET ADDRESS 596 WEST TARPON BLVD STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33952 TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-04 941-628

FILED